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CLERK U.S. DISTRICT COURT DISTRICT OF ARIZONA	
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THE UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA
MULTI DISTRICT LITIGATION

JUSTIN ROBERT ALLEN,
Plaintiff,

vs.

FMR LLC; FMRI, LLC; A REGISTERED
INVESTMENT ADVISOR, CT CORPORATION
SYSTEM; FIDELITY DISTRIBUTORS COMPANY
LLC; FIDELITY BROKERAGE SERVICES LLC, 1-777
UNKNOWN REGISTERED INVESTMENT
ADVISORS, ET AL

Defendant

see Attached

Case No.: **CV23-00031-PHX-SMM**

COMPLAINT FOR THE CONVERSION OF
PROPERTY
USC 28 1332; DIVERSITY OF CITIZENSHIP
18 U.S.C. § 471 - FORGERY
18 USC 1028 – FRAUD OF IDENTIFICATION
41 USC 6503: BREACH OR VIOLATION OF
REQUIRED CONTRACT
29 U.S. CODE § 1109 BREACH OF FIDUCIARY
RESPONSIBILITY 17 CFR § 240.15C1-2 - FRAUD
AND MISREPRESENTATION. (SEC. 2, 52 STAT.
1075; 15 U.S.C. 78O)
17 CFR § 240.10B-3 - EMPLOYMENT OF
MANIPULATIVE AND DECEPTIVE DEVICES BY
BROKERS OR DEALERS.
VIOLATIONS OF 42 U.S. CODE § 423
THE BANK SECRECY ACT 31 USC 5311 – MONEY
LAUNDERING
FOREIGN CORRUPT PRACTICES ACT - ACT OF
1977, AS AMENDED, 15 U.S.C. §§ 78DD-1, ET SEQ.
("FCPA"), 15 U.S.C. § 78M (ACCOUNTING
PROVISIONS)
18 U.S. CODE § 641 - PUBLIC MONEY, PROPERTY
OR RECORDS- TAX FREE MUNICIPAL BONDS
SARBANES OXLEY ACT AND THE FRANK DODD
ACT THAT WAS SUSSPOSED TO REFORM WALL
STREET.

USC 28 1332; DIVERSITY OF CITIZENSHIP

PARTIES

PLAINTIFF

JUSTIN ROBERT ALLEN
2506 W DUNLAP AVE 261
PHOENIX AZ 85021

NAME: FMRI, LLC

CARE OF:

DEFENDANT #1 Manager JON C TREJO

DEFENDANT #2 Member TREJO INVESTMENTS LLLP

DEFENDANT #3 Manager CAMERON B TREJO

Incorporated and does business in the state of Arizona under real estate transactions

4824 E Baseline Rd #124, MESA, AZ, 85206, Maricopa County, USA

DEFENDANT #4 FIDELITY MANAGEMENT & RESEARCH COMPANY LLC,

a registered investment advisor

Does business in Arizona Maricopa county and domiciled in Delaware

DEFENDANT #5 FMR LLC

245 SUMMER STREET

BOSTON, MA, 02210

Suffolk County, USA

Attention: % CORPORATE LEGAL

Address: 245 SUMMER STREET, MAILZONE ZW9A, BOSTON, MA, 02210, USA
County: Suffolk

Foreign Jurisdiction Statutory Agent

DEFENDANT # 6 THE CORPORATION TRUST COMPANY

1209 ORANGE STREET, WILMINGTON, DE 19801, USA

CORPORATION TRUST CENTER

1209 ORANGE STREET, WILMINGTON, DE 19801, USA

New Castle COUNTY

INTERESTED TRUSTEES MAIL TO:

DEFENDANT: # 7 FIDELITY INVESTMENTS

245 SUMMER STREET

BOSTON MA 02210

C/O

DEFENDANT # 8 FIDELITY GOVERNMENT MONEY MARKET FUND (SPAXX)

DEFENDANT # 9 FIDELITY DISTRIBUTORS CORPORATION, A BANK

245 SUMMER STREET

BOSTON MA 02210

1 ALL TRUSTEES AND OFFICERS LISTED AS DEFENDANTS #9-777 HAVE SAME ADDRESS AS ABOVE

2 DEFENDANT #9 ABAGAIL P. JOHNSON

3 DEFENDANT #10 JENNIFER TOONLIN MCAULIFFE

4 DEFENDANT #11 ELIZEBETH S. ACTON

DEFENDANT #12 ANN E. DUNWOODY

5 DEFENDANT #13 JOHN ENGLER

DEFENDANT #14 ROBERT F. GARTLAND

6 DEFENDANT #16 AUTHUR E. JOHNSON

DEFENDANT #17 MICHAEL E. KENNEALLY

7 DEFENDANT #18 MARIE L. KNOWLES

DEFENDANT #19 MARK A. MURRAY

8 DEFENDANT #20 CRAIG S. BROWN

DEFENDANT #21 JOHN J. BURKE III

9 DEFENDANT #22 DAVID J. CARTER

DEFENDANT #23 JOHNATHAN DAVIS

10 DEFENDANT #24 LAUREN M. DEL PRATO

DEFENDANT #25 COLM A. HOGAN

11 DEFENDANT #26 ROBERT W. HELM

DEFENDANT #27 CYNTHIA LO BESSETTE

12 DEFENDANT #28 CHRIS MAHER

DEFENDANT #29 JAMIE PAGLIOCCO

13 DEFENDANT #30 KENNETH B. ROBBINS

DEFENDANT #40 BRETT SEGALOFF (ANTI MONEY LAUNDERING OFFICER)

14 DEFENDANT #41 STACIE M. SMITH

DEFENDANT #42 JIM WEGMANN

15 DEFENDANT #43 RYAN JOHNSON

DEFENDANT #44 SHAUN ROBBINS

16 DEFENDANT #45 PAUL BRADBERRY

DEFENDANT #46 JUSTIN TYLER ALLEN

17 DEFENDANT #47 TYLER ALLEN

DEFENDANT #48 DIANA TUMS

18 DEFENDANT #49 MALLORY OWEN

DEFENDANT #50 PHILLIP A. LEE

19 DEFENDANT #51 ERIC WOOTEN

DEFENDANT #52 HOWARD SPIELBURG

20 DEFENDANTS 53-777 unknown agents working as registered investment advisors under the fidelity investments name and license

21 ALL ABOVE DEFENDANTS ARE TRUSTEES AND MANAGING MEMBERS or director agents OF THE

FIDELITY MONEY MARKET FUND (FMMF) and the (SPAXX) (MPXBIOCEUTICALS) AND ALSO A

22 MEMBER OF THE CT CORPORATION TRUST COMPANY DOING BUSINESS IN ARIZONA UNDER

Fidelity Investment Advisors "security service advisors LLC" "national financial services" "fidelity workplace

23 service advisors LLC" fidelity brokerage services LLC "fidelity distributors corporation" "Fidelity Personal AND

24 Workplace Advisors LLC" 1-777 UNKNOWN CORPORATIONS AND 501(C)3 NON PROFITS "FIDELITY CHARITABLE GIVING"

25 DEFENDANT # 778 FMR ENTERPRISES, LLC

26
27
28 DEFENDANT #779 FRANK J RUSSO

1 DEFENDANT #780 Margarita Russo

3 8544 W JENAN DR, PEORIA, AZ, 85345, Maricopa County, USA SAME FOR SERVICE

5 DEFENDANT #781 "FIDELITY INVESTMENTS LIFE INSURANCE COMPANY"

6 8825 N 23rd Avenue, Suite 100, Phoenix, AZ, 85021, USA
7 County: Maricopa

8 Address: 901 E BYRD ST, RICHMOND, VA, 23219, USA
9 County: Maricopa
Last Updated:

11 DEFENDANT #782 JUSTIN TYLER ALLEN, A REGISTERED INVESTMENT ADVISOR WITH FIDELITY
12 INVESTMENTS AND WELLS FARGO CLEARING SERVICES LLC

13 Address: 8825 N 23rd Avenue, Suite 100, Phoenix, AZ, 85021, USA

14 County: Maricopa

15 SEND COPY TO: FIDELITY INVESTMENTS

16 245 SUMMER STREET

17 BOSTON MA 02210

19 Address: 901 E BYRD ST, RICHMOND, VA, 23219, USA

20 County: Maricopa

22 DEFENDANT #783 WACHOVIA SECURITIES, LLC Foreign LLC Maricopa

23 8825 N 23rd Avenue, Suite 100, Phoenix, AZ, 85021, USA

24 County: Maricopa

26 Address: 901 E BYRD ST, RICHMOND, VA, 23219, USA

27 County: Maricopa

DEFENDANT #784 WELLS FARGO ADVISORS, LLC Foreign LLC Maricopa

8825 N 23rd Avenue, Suite 100, Phoenix, AZ, 85021, USA

County: Maricopa

Address: 901 E BYRD ST, RICHMOND, VA, 23219, USA

County: Maricopa

DEFENDANT #785 WELLS FARGO CLEARING SERVICES, LLC Foreign LLC

8825 N 23rd Avenue, Suite 100, Phoenix, AZ, 85021, USA

County: Maricopa

Address: 901 E BYRD ST, RICHMOND, VA, 23219, USA

County: Maricopa

DEFENDANT #786 CORPORATION SERVICE COMPANY

Address: 8825 N 23rd Avenue, Suite 100, Phoenix, AZ, 85021, USA

County: Maricopa

Address: 901 E BYRD ST, RICHMOND, VA, 23219, USA

County: Maricopa

DEFENDANT#787 APEX CLEARING CORPORATION Entity ID: F08987036

Foreign For-Profit (Business) Inactive

Formation Date:12/27/1999

Business Type: OTHER -OUTSOURCING SERVICES-TRANSACTIONAL

Domicile State: New YORK

NATIONAL REGISTERED AGENTS INC

Address:2390 E CAMELBACK RD, PHOENIX, AZ 85016, USA

Chairman of the Board of Directors

DEFENDANT #788 DANNY ROSENTHAL

DEFENDANT #789 PETER LAWLER

DEFENDANT #790 BRIAN DUGGAN

1 DEFENDANT #792 DONNA MACDONALD

2 1700 PACIFIC AVE. SUITE 1400, DALLAS, TX,

4 DEFENDANT #792 APEX CLEARING HOLDINGS LL

5 1700 PACIFIC AVE. SUITE 1400 ATTN: LEGAL DEPT., DALLAS, TX, 75201, USA

6 County: Maricopa

7 Entity Principal Office Address

8 Attention: Address: % NATIONAL REGISTERED AGENTS 2390 E CAMELBACK RD,
9 PHOENIX, AZ, 85016, USA

10 DEFENDANT#794 % NATIONAL REGISTERED AGENTS AS AGENTS INVOLVED IN COVID-RELIEF
11 FRAUD UNDER PLAINTIFFS' FAMILY NAME. IMPERSONATING AND LAUNDERING FUNDS
12 TRANSFERRED FROM AGENTS OF FMR LLC

13 2390 E CAMELBACK RD, PHOENIX, AZ, 85016, USA

15 DEFENDANT #795 UNITED STATES SECURITIES EXCHANGE COMMISSION

16 DEFENDANT #796 ATTORNEY JACK MCCREDY

17 DEFENDANT #797 ATTORNEY AMY ROSENTHAL

18 DEFENDANT #798 Chair Gary Gensler 202-551-2100 Chair@sec.gov

19 DEFENDANT #799 Hester M. Peirce 202-551-5080 CommissionerPeirce@sec.gov

20 DEFENDANT #800 Caroline A. Crenshaw 202-551-5070 CommissionerCrenshaw@sec.gov

21 DEFENDANT #801 Mark T. Uyeda 202-551-2700 CommissionerUyeda@sec.gov

22 DEFENDANT#802 Jaime Lizárraga 202-551-2800 CommissionerLizarraga@sec.gov

23 100 F Street, NE

24 Washington, DC 20549'

27 DEFENDANT #803 Fraud Section, Criminal Division

U.S. Department of Justice

ATTN: Chief, FCPA Unit

950 Constitution Ave., NW

Washington, DC 20530

DENEDANT#804 FIDELITY DISTRIBUTORS COMPANY LLC

Business Type: INSTITUTIONAL MARKETING BROKER/DEALER

Domicile State: Delaware

DEFENDANT#805 MATTHEW DEPIERO

DEFENDANT #806 JUDY A. MARLINSKI

DEFENDANT #807 TIMOTHY MULCAHY

DEFENDANT #808 FIDELITY GLOBAL BROKERAGE GROUP, INC.

245 SUMMER STREET, BOSTON, MA, 02210, Suffolk County, USA

Statutory Agent Information

C T CORPORATION SYSTEM

3800 NORTH CENTRAL AVENUE SUITE 460, PHOENIX, AZ 85012, USA

245 SUMMER STREET, BOSTON, MA, 02210, Suffolk County, USA

Entity Principal Office Address

245 SUMMER STREET, V4C, BOSTON, MA, 02210, USA County: Suffolk Last

Foreign Jurisdiction Statutory Agent

Name: THE CORPORATION TRUST COMPANY Appointed Status: Active 3/20/2020

Attention: Address: 1209 ORANGE STREET, WILMINGTON, DE 19801, USA NEW CASTLE COUNTY

COMPLAINT AND INFORMATION.

1 PLAINTIFF, JUSTIN ROBERT ALLEN (JRA), APPEARS BEFORE THIS HONORABLE COURT TO
2 REQUEST AN EMERGENCY INJUNCTION AGAINST DEFENDANTS TO ENJOIN AND RESTRAIN THE
3 DEFENDANTS FROM CONVERSION OF ASSETS.
4 BREACH OF FIDUCIARY RESPONSIBILITY AND REQUESTS RELIEF UNDER 15 U.S. Code § 80a-35 -
5 Breach of fiduciary duty, COMPLAINT FOR THE CONVERSION OF PROPERTY USC 28 1332; DISNEY
6 DIVERSITY OF CITIZENSHIP, 18 U.S.C. § 471 – FORGERY, 18 USC 1028 – FRAUD OF IDENTIFICATION,
7 41 USC 6503: Breach or violation of required contract, 18 U.S.C. § 1348, 18 U.S.C. § 1349, 17 CFR § 240.15c1-2 -
8 Fraud and misrepresentation.
9 18 U.S. Code § 641 - Public money, property or records IS THE MOST IMPORTANT STATUTE PLAINTIFF
10 BRINGS SUIT TO PROTECT THE PUBLIC WELFARE, PLAINTIFFS ALLEGE A LONG RUNNING SCHEME
11 SPECIFICALLY FACILITATED MY STUFFING INVESTMENTS OBTAINED THROUGH FALSE CLAIMS
12 ON OUR STATE AND US TREASURY DEPARTMENTS. THE ILL-GOTTEN FUNDS HAVE THEN BEEN
13 MADE IN TO VARIOUS GOVERNMENT MONEY MARKET TAX FREE BONDS THROUGH A PROGRAM
14 CALLED BONDLINK.
15 PLAINTIFF LOGGED INTO HIS FIDELITY INVESTMENTS ACCOUNT IN NOVEMBER 2021 AND
16 NOTICED A MASSIVE AMMOUNT OF TAX-FREE BONDS INSURANCE ANNUITIES CORPORATE AND
17 INSTITUTIONAL BONDS AND A LONG LIST OF ADVISOR SERIES BONDS THAT WERE DATING BACK
18 YEARS FROM WHAT HE COULD TELL. THIS WAS AN AUTOESCHEATMENT CARRIED OUT BY US
19 BANK NA, WHO THE PLAINTIFF HAS FILED A SEPARATE ACTION IN THE DISTRICT OF ARIZONA CV
20 22 -02132 AND CV 22 02134. THIS AUTO ESCHETMENT WAS THE FIRST OF ITS KIND FROM US BANK
21 NA WHO PLAINTIFFS ALLEGE HAD THE INSIDE INFORMATION ON UNCLAIMED PROPERTY FROM
22 THE STATE OF SOUTH CAROLINA WERE THIS WAS SENT AND CLAIMED VIA A FALSE CLAIM FOR
23 THE UNCLAIMED PROPERTY AT THE DIRECTION OF BECKY MILLER AUTO ESCHETMENT
24 ADMINISTRATOR FOR US BANK NA.
25 ARMED WITH THE INSIDE INFORMATION ON THESE ESCHETMENTS PLAINTIFF ALLEGES A
26 CONSPIRACY AND COLLUSION WITH STATE AND LOCAL OFFICIALS IN VARIOUS STATES HAVE
27 BEEN RUNNING THIS SCHEME FOR YEARS.
28

1 PLAINTIFF WAS ABLE TO LOG INTO HIS ACCOUNT ON FIDELITIES WEBSITE AND NOTICED THAT
2 THE ACCOUNT ATTACHED TO HIS FIDELITY ACCOUNT WAS PROCESSING TRANSFERS BETWEEN
3 EACH OTHER A US BANK NA ACCOUNT FROM SOUTH DAKOTA. PLAINTIFF JUSTIN ROBERT ALLEN
4 TRIED TO PROCESS A TRADE OF 2.5 MILLION BETWEEN A NEW LEAF NON-PROFIT AT THE
5 BOTTOM OF HIS HOLDINGS LIST AS HE BELIEVE THIS NON-PROFIT WAS STARTED BY THE
6 PLAINTIFFS AT THE FIDELITY BILTMORE LOCATION AS A VEHICLE TO DEPRIVE HIM OF HIS
7 PROPERTY AND ASSETS BEING RAN BY THE VERY PEOPLE BLCKING ACCESS AND CONVERTING
8 HIS ASSETS THROUGH BRIBERY DEFENDANT AT&T, DEFENDANT T-MOBILE, DEFENDANT SPRINT,
9 AND DEFENDANT VERIZON.

10 THE FACTS KNOW AT THIS POINT ARE THE PLAINTIFF RECEIVED A FEW INHERITED IRAS AND
11 HAD FALSE CLAIMS ON UNCLAIMED PROPERTY SUBMITTED BY THE AGENTS ACTING BY
12 FIDELITY WHO PLAINTIFF BELIEVES TO BE DEFENDANT RYAN JOHNSON WHO IS RELATED TO
13 ABAGAIL JOHNSON AND IMPERSONATED HIM OR HAVE BEEN ALLOWED TO ACT AS HIS AGENT IN
14 SOME WAY THROUGH FORGERY OF CARE GIVING LICENCES IN THE MARIJUANA MEDICAL
15 INDUSTRY. See LAWSON v. FMR LLC 670 F. 3d 61, reversed and remanded.

16 PLAINTIFF AT NO POINT GAVE AUTHORIZATION TO THE DEFENDANTS TO CLAIM PROPERTY IN
17 THE TREASURY DEPARTMENTS OF STATE GOVERNMENT OR THE US TREASURY. WHEN
18 PLAINTIFF FIDELITY RESEARCH TAPPED INTO THE MUNICIPAL BOND MARKET THROUGH A
19 COMPANY EMONEY ADVISOR LLC AND BONDLINK THEY WERE ABLE TO GET MORE DETAILED
20 INFORMATION ON THE UNCLAIMED PROPERTY THAT PLAINTIFF BELIEVES HAS BEEN LEFT BY
21 FAMILY AND FRIENDS THROUGH OUT THE YEARS AND BELIEVES THE FEDERAL GOVERNMENT
22 OR STATE GOVERNMENT IN ARIZONA HAVE BEEN ACTING TO MAKE IT IMPOSSIBLE FOR
23 SOMEONE TO LOCATE ME. RYAN JOHNSON COULD HAVE BEEN ACTING AS AGENT IN BEST
24 INTERESTS OF PLAINTIFF OR COULD HAVE BEEN ROBBING HIM EITHER WAY THE TRUST WAS
25 STARTED ON THE PLAINTIFFS BIRTH DATE AND ALLEDGES CONVERSION OF PROPERTY IN
26 SECURITIES HELD AT THE VARIOUS INSTITUTIONS KNOWN ONLY TO THE SELECT GROUP OF
27 ADVISORS AND TRUSTEES WHOSE INTERESTS AS TRUSTEES WOULD CEASE TO EXIST AND THEIR
28 SALARIES BECAUSE THEY ARE SUPOSEDLY ACTING IN TRUST, AS IN THIS CASE BREACH OF

1 TRUST, LIES, CONVERSION, FORGERY, AND POSSIBLE MANY MORE HEINOUS ACTS AND
2 REQUIRES FEDERAL INTERVENTION PAST ARBITRATION AS ALL PLAINTIFFS ARE IN BREACH OF
3 ANY CLAIMED CONTRACT OR SIGNATURE, VOICE PRINT OR TEXT MESSAGE CONFIRMATION AS
4 THE DEFENDANTS ACTED WITH NOT ONLY DELIBERATE INDIFFERENCE TO THE PLAINTIFFS
5 WELL BEING BUT PARTICIPATED IN PREVENTING ACCESS TO PLAINTIFFS FIDELITY ACCOUNTS
6 AND HAVE GONE AS FAR AS TO STATE THEY WOULD CALL THE POLICE ON ME IF I CAME IN
7 AGAIN AND THE FAMILY OWNS THE BUSINESS AND ITS PRIVATE EQUITY. BEING THAT THE
8 PLAINTIFF IS NOT EDUCATED ON HIS INVESTMENTS AND ARE BEING HELD FROM HIM AND
9 CONVERTED WITHOUT AUTHORIZATION THE PLAINTIFF REQUESTS THAT AN EMERGENCY
10 RESTRAINING ORDER AND INJUNCTION ON FIDELITY TO ALLOW ACCESS TO PLAINTIFFS
11 ACCOUNTS:

12
13 THE FOLLOWING ACCOUNT NUMBERS HAVE BEEN STATED TO BE CLOSED HOWEVER FIDELITY
14 CALL CENTER AND STORES IN THE ARIZONA AND NEW MEXICO AREA HAVE PREVENTED ACCESS
15 AND CONVERTED FUNDS WITHOUT AUTHORIZATION.

16 ACCOUNT ENDING: # 5681 # 7855 #2481 #7632 #7429

17 BROKERAGE AND CASH MANAGEMENT ACCOUNTS WITH A CASH MANAGEMENT ACCOUNT THAT
18 HAD SOME CASH SWEEP PROGRAM THAT DEPOSITED DIVESTED FUNDS INTO CASH DEPOSITS FOR
19 ALL DEPOSITS OVER 250,000\$ CASH AND I NEVER AUTHORIZED THIS AS IT ALLOWED THE BANKS
20 CONNECTED TO USE THESE CASH DEPOSITS AS PERSONAL SLUSH FUNDS WHILE MY FAMILY BE
21 VICTIMIZED RETALIATED FOR REPORTING THESE PEOPLE.

22
23 PROGRAM BANKS INCLUDE:

24 JP MORGAN CHASE BANK NA

25 SANTANDER BANK NA

26 MORGAN STANLEY BANK NA - UNAVAILABLE

27 MORGAN STANLEY PRIVATE BANK NA – UNAVAILABLE

28 FIFTH THIRD BANK

1 TRUIST BANK NA

2 UNION BANK NA – UNAVAILABLE

3 WELLS FARGO – UNAVAILABLE

4 ASSOCIATED BANK NA – UNAVAILABLE

5 CIBC BANK NA – UNAVAILABLE

6 THE BANK OF NEW YORK MELLON (PLAINTIFF HAS PROPERTY WITH THE CALIFORNIA STATE

7 CONTROLLER BETTY YEE THAT IS CURRENTLY THERE BECAUSE OF THESE DEFENDANTS

8 SENDING DIVIDENDS AND BONDS TO WRONG ADDRESSES)

9 US BANK

10 GOLDMAN SACHS BANK USA

11 PEOPLES UNITED BANK - UNAVAILABLE

12 BANK OF OKLAHOMACITIZENS BANK NA

13 PACIFIC WESTERN BANK

14 HSBC BANK USA

15 STERLING NATIONAL BANK

16 UMB BANK NA

17 FULTON BANK NA – UNAVAILABLE

18 DISCOVER BANK

19 FIRST HORIZON BANK- UNAVAILABLE

20 LEADER BANK NA

21

22 PLAINTIFF HAS ALSO BEEN VICTIMIZED BY THESE PLAINTIFFS IN IMPERSONATING HIM

23 THROUGH REGISTERED INVESTMENT ADVISORS WHO GET LEGAL NAME CHANGES TO CLAIM ILL

24 GOTTEN PROCEEDS AND LAUNDER THEM THROUGH SYNTHETIC IDENTITIES OR SHELL

25 CORPORATIONS SET UP IN THE PLAINTIFFS NAME CREATING DUPLICATED 401K 403B 459A

26 ACCOUNTS THAT WHEN PLAINTIFF LOGGED IN AROUND TAX TIME IN DECEMBER AND

27 SUBSEQUENTLY BLOCKED FROM ACCESS PLAINTIFF HAS A DETAILED LIST OF THE EXACT

28 HOLDINGS CUSIP NUMBERS AND THIS ALL ADDS UP TO A CALCULATED BREACH OF FIDUCIARY

1 REponsibility, MASSIVE CONVERSION OF PROPERTY AND LOST BOND CALLS BECAUSE THE
2 SAID DEFENDANTS PREVENTED ACCESS AND SUBSEQUENTLY TOLD PLAINTIFF DURING A
3 DECEMBER 2021 PHONE CALL HE NEEDED TO SUBMIT A LETTER OF DISPUTE TO FIDELITY
4 INVESTMENTS AND HE RECEIVED A 1 LINE RESPONSE FROM SIR SCOTT MALAN OF FIDELITIES
5 RISK MANAGEMENT STATING THEY CAN TERMINATE SERVICE TO ANYONE ANYTIME.

6
7 FURTHER PLAINTIFFS STATED THEY WERE CLOSING HIS ACCOUNT AND MAILING ALL HOLDINGS
8 TO LAST KNOWN ADDRESS. THEY MAILED BONDS AND CHECKS THAT TOTALED IN EXCESS OF
9 500,000,000,000\$ TO ADDRESSES THAT HAVE BEEN USED BY IMPERSONATORS OF JUSTIN ALLEN
10 INCLUDING RAPERS, MUSICIANS, SPORTS PLAYERS, GOVERNMENT OFFICIALS ALL WORKING
11 UNDER DEFENDANTS SOCIAL SECURITY NUMBER FOR YEARS AND USING HIS BROKERAGE
12 ACCOUNTS AT FIDELITY TO FACILITATE THIS AND WHEN A REMOTE WORKER ON THE FIDELITY
13 WORKPLACE SERVICES SIDE OF THINGS SEEN WHAT THE COMPANY WAS DOING THEY STUFFED
14 ALL OF THE ASSETS THAT WERE RIGHTFULLY MINE IN MY PORTFOLIO SO HE COULD
15 UNDERSTAND THE LEVEL OF FRAUD AND HE THEN LOCKED THE THE ACCOUNT MANAGERS
16 FROM ACCESS AND IT IS STILL LOCKED IN OUR STATE TREASURIES AND US GOVERNMENT
17 SECURITIES AND BONDS T-BILLS.

18
19 THIS HAS CREATED SEVERE PROBLEM OF GANGSTALKING AND TARGETTING BY GOVERNMENT
20 OFFICIALS AND CORPORATIONS WITH THE POWER TO DESTROY A SIMPLE PERSON, THE FACTS
21 THAT THESE HIGH-LEVEL INDIVIDUALS WHO HAVE GOTTEN TO THE POINTS IN THEIR CAREERS
22 DUE TO FRAUD AND DECEPTION USING PLAINTIFFS TRUE NAME AND DEFRAUDING HIM AND
23 USING THOSE ILL-GOTTEN PROCEEDS TO THEN TARGET HIM AND PREVENTING THESE TRUTHS
24 FROM COMING OUT HAS CAUSED GREAT PAIN AND SUFFERING. TO FACILITATE PORTFOLIO
25 RECOVERY EXPERTS WERE ENLISTED TO RECOVERY ILL GOTTEN PROCEEDS THAT HAVE BEEN
26 LOCKED IN THE STATE TREASURY DUE TO FIDELITIES MAILING OF THE FUNDS TO VARIOUS
27 TREASURIES. DEFENDANTS HAVE TURNED THEIR WHOLE BUSINESS MODEL INTO RECOVERY OF
28 THE LOST ASSETS AND RETURNING THEM TO THE VERY PEOPLE WHO DEFRAUDED THE

1 PLAINTIFF IN THE FIRST PLACE AT THE COST OF HIS FAMILY AND FREEDOMS AND IDENTITY.
2 THESE VIOLATIONS OF FEDERAL LAW ARE SO NUMEROUS AND HEINOUS THAT PLAINTIFF FEELS
3 HIS CONSTITUTIONAL RIGHTS HAVE BEEN INFRINGED UPON AS THE GOVERNMENT DESIGNED TO
4 SERVE THE PEOPLE IS USING THAT POWER TO RECOVERY ILL GOTTEN ASSETS AND DEPRIVING
5 THE PLAINTIFF OF HIS RIGHTS.

6
7 FURTHER EVIDENCED IS FIDELITY WORKPLACE SERVICES DOES BUSINESS WITH VARIOUS
8 GOVERNMENT 401K 403B 459A PLANS THAT POLICE AND JUDICIAL OFFICERS HAVE SET UP IN
9 USING PLAINTIFFS TRUE NAME AND SOCIAL SECURITY NUMBER.

10 IN THE FIRST WEEK OF JANUARY 2022 PLAINTIFF HANDDELIVERED AN DISPUTE LETTER STATING
11 HE DEMANDED ACCESS TO HIS ACCOUNT AND HAS BEEN DEFRAUDED,
12 THE RESPONSE WAS ONE LINE THAT SCOTT MALAN AKA SCOTT HESS DECIDED TO LOCK MY
13 ACCOUNT AND DEPRIVE THE PLAINTIFF HIS ASSETS AND MAIL HIGH VALUE DOCUMENTS
14 INCLUDING CHECKS AND BONDS TO UNKNOWN ADDRESSES AND THE PLAINTIFF JUSTIN ALLEN
15 SPECIFFICALLY TOLD THE BROKERS TO NOT MAIL ANYTHING AND WOULD MEET TO PICK UP IN
16 PERSON AS HE EXPLAINED HIS MAIL WAS BEING TAMPERED WITH DUE TO THIS MASSIVE
17 SCHEME. FIDELITY INVESTMENT ADVISORS AT BILTMORE THEN COLLUDED WITH BERKSHIRE
18 HATHAWAY AUTOMOTOVE, AN AUTO CONSULTANT FIRM TO USE A BOND AS SECURITY TO
19 BACK A DEALERSHIP THAT THEY COULD USE TO CLONE IDENTITIES OF UNSUSPECTING PEOPLE
20 INCLUDING MYSELF. THEY CLONED OUR CARS AND SENT THEM TO ALL THE KNOWN PLACES OF
21 ADDRESSES THESE WERE SENT TO TO IMPERSONATE AND RECOVER THESE ASSETS. THIS IS ALL
22 DONE WITH INSIDE INFORMATION AND IS IN VIOLATION OF THE US SECURITIES ACT AND DODD
23 FRANK ACT. PLAINTIFF IS A MERE CITIZEN WHO IS IN ESSENCE DAVID VS. GOLIATH AND OUR
24 FEDERAL GOVERNEMENT WAS DESIGNED TO KEEP THESE TRANNICAL BEASTS AT BAY AND TO
25 PROTECT CITIZENS WHO HAVE BEEN IN DANGER DUE TO THE INTENTIONAL DISMISSAL TO
26 INVESTIGATE THESE CRIMES WHEN REPORTED TO THE FBI PHOENIX OFFICE.
27 WHEN PLAINTIFF HAND DELIVERED HIS LETTER OF DIPUTE HE WAS SENT LETTERS THAT ALL
28 ACCOUNTS WERE CLOSED HOWEVER PLAINTIFF HAS BEEN RECEIVING NOTIFICATIONS FROM

1 03/01/21-01/01/23 THAT THERE ARE CHANGES IN SECURITY AND HOLDINGS INFORMATION ON HIS
2 ACCOUNTS.

3 PLAINTIFF ALLEGES THAT DEFENDANTS THEN CREATED MULTIPLE DUPLICATED PROFILES OF
4 BROKERAGE ACCOUNTS THAT THE ADVISORS AND CORPORATE ELITE AT FIDELITY
5 CONTROLLED. AND USED AS PERSONAL SLUSH FUNDS.

6 PLAINTIFF BRINGS THIS COMPLAINT AS A FEDERAL COMPLAINT AS THE DEFENDANTS ARE IN
7 BREACH OF CONTRACT AND WORKING IN COLLUSION WITH FINRA ARBITRATORS AND
8 AMERICAN ARBITRATION ASSOCIATION ARBITRATORS AND IS WHY ARBITRATION AND
9 DEFENDANTS BREACH IN TRUST WARRANTS FEDERAL INTERVENTION RATHER THAN
10 ARBITRATION. DEFENDANTS BREACHED THE CONTRACT BY CONVERSION OF PROPERTY AND
11 FORGERY IN THE ACCOUNT AND BREACHING THAT FIDUCIARY RESPONSIBILITY TO ADVISE AS
12 FINANCIAL ADVISORS IN A FINANCIAL ADVISOR OFFICE.

13 THE DEFENDANTS HAVE EMBEZZLED TAX FREE GOVERNMENT MUNICIPAL BONDS DESIGNED
14 FOR HYDROELECTRIC POWER COMMERCIAL PAPER PRODUCTION, SEWER SYSTEMS, MUNICIPAL
15 GOVERNMENT IN MARICOPA COUNTY, CALIFORNIA, INDIANA, UTAH, FLORIDA, AS WELL AS THE
16 NFL, NBA, NCAA, SEC AND PGA TOUR ALSO USE FIDELITY WORKPLACE SERVICES 401K FOR
17 RETIREMENTS OF ATHLETES WHO USE THEIR SERVICES.

18 THIS IS ALL EVIDENCED IN THE STATE AND US TREASURY UNCLAIMED PROPERTY RECORDS
19 THAT AVAILABLE PUBLICLY AND THE PATTERN OF ADVISOR FRAUD IS QUITE MAGNIFICENT
20 AND GRAND IN OUR GOVERNMENT SPECIFICALLY.

21 THE PLAINTIFF ALEDES THAT TO COVER THIS UP THE ADVISORS AT THE BILTMORE LOCATION
22 STARTED NON-PROFIT CORPORATIONS IN VARIOUS STATES AND TRANSFERRED FUNDS TO THESE
23 CHARITIES THROUGH FIDELITY CHARITABLE GIVING TO AVOID THE TAX IMPLICATIONS, KEEP
24 STOLEN FUNDS IN PRIVATE EQUITY THAT'S SHIELDED IN SECRECY AND DEPRIVE PLAINTIFFS OF
25 A TRUSTS IN HIS TRUE NAME.

26 PLAINTIFF REQUESTS MONATARY DAMAGES FOR LOSSES IN THE CONVERSION OF HIS
27 PROPERTY IN THE AMOUNT OF \$999,999,999.99 AND FURTHER REQUESTS \$998,000,000,000.00 BE
28 SET INTO TRUST FOR GOVERNMENT ACCOUNTABILITY PROGRAMS AND NEW AFFORDABLE

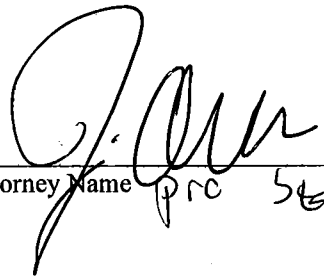
HOUSING PROGRAMS THAT HELP HOMEOWNERSHIP AND DO NOT CONTRIBUTE TO ANY
DEVELOPMENT OF MUTI-FAMILY HOUSING PROJECTS. ONLY HOMEOWNERSHIP AND POLICE
ACCOUNTABILITY PROGRAMS, AS WELL AS ACCOUNTABILITY FORCE FOR OUR VULNERABLE
POPULATIONS SUCH AS CHILDREN AND THE ELDERLY, AND THOSE AFFECTED BY THE WAR ON
DRUGS TO GET INTO AFFORDABLE HOUSING AND GET TRANSPORTATION BECAUSE THESE ARE 2
THINGS THAT ALLOW PEOPLE TO ACTUALLY BEGIN LIVING THEIR LIVES AND BULDING A LIFE.

RESPECTFULLY SUBMITTED THIS 6TH DAY OF JANUARY 2023 BY JUSTIN ROBERT ALLEN
IN THE SANDRA DAY O CONNOR DISTRICT OF ARIZONA COURT HOUSE.

~~Justin Robert Allen~~

1-6-23

Attorney Name


pro se